

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079486

Entity Name: 845 ENTERPRISE, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3031 NW 13ST STREET
MIAMI, FL 33125

New Principal Place of Business:

3028 NW 13ST STREET
MIAMI, FL 33125

Current Mailing Address:

3031 NW 13ST STREET
MIAMI, FL 33125

New Mailing Address:

3028 NW 13ST STREET
MIAMI, FL 33125

FEI Number: 65-0638283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, OLGA
501 SW 39 AVE
MIAMI, FL 33125

Name and Address of New Registered Agent:

RUIZ, OLGA
501 SW 39 AVE
MIAMI, FL 33125

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLGA M RUIZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, OLGA M
Address: 501 SW 39 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA M. RUIZ

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date